



State of Wisconsin  
**Homeland Security Council**

JIM DOYLE  
Governor

MAJ GEN AL WILKENING  
Homeland Security Advisor

Department of Military Affairs  
2400 Wright Street  
Madison, WI 53704

608-242-3001

**MEETING NOTICE**

**Department of Military Affairs**  
2400 Wright Street, Classroom 230  
Madison, WI 53714

**Wednesday, October 29, 2003**  
**9:00 a.m. – 11:00 a.m.**

**AGENDA**

9:00 a.m.: Open Session

Note: Invited first responders will be teleconferenced into the Council meeting from 9:00 a.m. to 10:15 a.m.

1. Review and approval of October 3, 2003 open session meeting minutes.
2. Agency updates.
3. Briefing and discussion on development of statewide strategic plan.
4. Briefing and discussion on OJA equipment funding and development of regional capabilities.
5. Update on interoperability.
6. Teleconference discussion with invited first responder representatives.

10:15 a.m. - 10:25 a.m.: Break

7. Follow-up discussion regarding October 8, 2003 briefing before the Senate Committee on Homeland Security, Veterans and Military Affairs and Government Reform.
8. Briefing and discussion with representatives from the WI Department of Agriculture, Trade and Consumer Protection (DATCP).
9. Other business.
10. Public comments.
11. Set date, time and place of meetings for the next quarter of the calendar year.
12. Adjournment.